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<b>POWER OF ATTORNEY</b>	Attorney Docket No. TSAI24.001AUS
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First Named Inventor : Chung-Hong LAU

Title : METHOD AND APPARATUS FOR PREPARING ALUMINUM  
NITRIDE

In the patent application identified above and:

submitted to the Patent and Trademark Office herewith; or

filed on \_\_\_\_\_ as Application No. \_\_\_\_\_

I appoint the attorneys and agents associated with Customer Number 20995 to prosecute the patent application identified above and to transact all business in the Patent and Trademark Office connected therewith, including full power of association, substitution and revocation.

I ratify all prior actions taken by KNOBBE, MARTENS, OLSON & BEAR or the attorneys and agents mentioned above in connection with the prosecution of the above-mentioned patent application.

I authorize the attorneys and agents named herein to accept and follow instructions from as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the attorneys and agents and the undersigned. In the event of a change in the persons from whom instructions may be taken, the attorneys and agents named herein will be so notified by the undersigned.

Please address all correspondence and telephone calls to \_\_\_\_\_  
at:

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I authorize KNOBBE, MARTENS, OLSON & BEAR to insert the name of the correspondant.

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TSAI24.001AUS

Assignee: TAIWAN SALT COMPANY

Signature: Chiou Wen-An Dated: June 25, 2003

Printed Name: Wen-An CHIOU

Title: Acting President

## DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD AND APPARATUS FOR PREPARING ALUMINUM NITRIDE

the specification of which:

- (a)  is attached hereto; or
- (b)  was filed on \_\_\_\_\_ as Application No. 0 / \_\_\_\_\_ or Express Mail No., as Application No. not yet known \_\_\_\_\_ and was amended on \_\_\_\_\_ (if applicable); or
- (c)  was described and claimed in PCT International Application No. \_\_\_\_\_ filed on \_\_\_\_\_ and as amended under PCT Article 19 on \_\_\_\_\_ (if any) and/or under PCT Article 34 on \_\_\_\_\_ (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) listed below and have also identified below any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed for the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 U.S.C. § 119
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S.A. Application(s)

Application No.: \_\_\_\_\_ Filing Date: \_\_\_\_\_ Status: \_\_\_\_\_

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of sole or first inventor: Chung-Hong LAUInventor's signature Chung-Hong LAU Day 25 Month June Year 2003Residence (city and country): NO.5, LANE 575, SEC.1, HSI MEN RD., TAINAN, TAIWAN, R.O.C.Citizenship: TAIWAN, R.O.C.Post Office Address: NO.297, SEC.1, CHIEN-KANG RD., TAINAN, TAIWAN, R.O.C.Full name of second inventor: Chen-Hsin LAIInventor's signature Chen-Hsin LAI Day 25 Month June Year 2003Residence (city and country): NO.22, ALLEY 70, LANE 446, YU NUNG RD., TAINAN, TAIWAN, R.O.C.Citizenship: TAIWAN, R.O.C.Post Office Address: NO.297, SEC.1, CHIEN-KANG RD., TAINAN, TAIWAN, R.O.C.Full name of third inventor: Chih-Hsing TSAOInventor's signature Chih-Hsing TSAO Day 25 Month June Year 2003Residence (city and country): NO.18, ALLEY 60, LANE 139, JEN HO RD., TAINAN, TAIWAN, R.O.C.Citizenship: TAIWAN, R.O.C.Post Office Address: NO.297, SEC.1, CHIEN-KANG RD., TAINAN, TAIWAN, R.O.C.Full name of fourth inventor: Tsang-Tien WANGInventor's signature Tsang-Tien WANG Day 25 Month June Year 2003Residence (city and country): NO.325, SU TSO TSUN, AN TING HSIANG, TAINAN, TAIWAN, R.O.C.Citizenship: TAIWAN, R.O.C.Post Office Address: NO.297, SEC.1, CHIEN-KANG RD., TAINAN, TAIWAN, R.O.C.

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